



## **Regional Service Council Minutes Region # 15**

**Meeting Date:** 1/19/2007  
**Meeting Location:** Versailles, State Police Post

### **Council Members Present:**

Melissa Norman, Traci Eggleston, Rob King, Judge Carl Taul, Stacey Beauchamp, Kirk Reber for Judge Todd

### **Council Members Absent:**

India Turner, Amy Phillips, Cindi Wagner, Judge Humphrey

### **Others In Attendance:**

Teresa Nobbe, Lisa Peck, Brittan Mefford, Shaye Isaacs

<h2><b>Meeting Minutes</b></h2>
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**Meeting Called to Order at:** 10:00 a.m.

- I. Melissa Norman
  - A. CAC Independent Contractor Position
    1. Group feels this position is needed and will be instrumental in prevention services, as help will hopefully reach families sooner.
    2. Job description has been approved by Celia Leaird's department and Legal.
    3. Person will report directly to RSC.
    4. It was noted that timelines and pay schedule will be addressed at the time of hiring.
    5. An ad will be placed in each county's local newspaper and will refer them to RSC website. Comment was made we may want to mention "no benefits".
    6. Kirk made motion to accept; Stacey seconded; all in favor.

## B. MOU/MOA Approvals

1. Rob, Jefferson/Switz., Would like to amend Villages post adoption service contract to expand to the entire region. A family requiring services is already established with Villages. Kirk made motion to accept; Judge Taul seconded; all in favor.
2. Rob, Jefferson/Switz., BB/BS (\$12,000) & Turning Point (\$16,000), money was appropriated until the end of 2006; Rob would like to extend services to the end of 2007. Kirk made motion to accept; Traci seconded; all in favor.
3. Traci – BB/BS (\$5,000) towards after school mobile tutoring unit program to finish school year. Rob made motion to accept; Stacey seconded; all in favor.

## II. Stacy Lozer

### A. Forum

1. Region 15 had 159 attendees!
2. Handout – Event summary & List of Attendees
3. Melissa Norman received a spreadsheet with a list of commitments from the events – they totaled 54; suggestion of sending them a thank you.
4. Evaluation rate was 9.3! Comments were very positive.

### B. Discussion/group exercise (Strategic Planning)

1. Where will RSC be in 2010? Stacy will corroborate our responses for our review at the Feb. meeting.

### C. Handout – Top 5 issues in each county (Strategic Planning)

1. Stacey wrote down a comprehensive list of the needs of each county, some of which were: good psychological evaluations, treatment centers for substance abuse, sexual offenders, etc., FH for teens, quality/affordable daycare, and public transportation. She will combine the list and then RSC will work on prioritizing.

**Next Meeting Date, Location and Time:**

Meeting times/location were approved for 2007.

Next meeting will be at the Versailles State Police Post on February 16 at 10:00 a.m.

**Meeting Adjourned at:**

12:00 p.m.